



COUNCIL MEETING AGENDA

April 19, 2012

Members may attend in person or by telephone.

John W. Lewis, *Mayor*
John Sentz, *Vice Mayor*

Eddie Cook
Jenn Daniels
Jordan Ray

Ben Cooper
Victor Petersen

**Gilbert Municipal Center
Council Chambers
50 East Civic Center Drive
Gilbert, Arizona**

**Special Meeting
6:30 p.m.**

**THE TIMES LISTED FOR AGENDA ITEMS ARE ESTIMATED.
ITEMS MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE.**

EST. TIME	AGENDA ITEM	COUNCIL ACTION
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6:30

CALL TO ORDER OF SPECIAL MEETING

6:30 – 7:00

**1. PRESENTATION OF STUDENT CITIZEN OF
THE MONTH AWARDS**

7:00-7:05

**INVOCATION AND PLEDGE OF
ALLEGIANCE**

The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Councilmembers. A list of volunteers is maintained by the Town Clerk and interested persons should contact the Clerk for further information.

Mayor invites all scouts present to the front of the Council Chambers.

Invocation.

Pledge of Allegiance and introduction and recognition of scouts.

7:05

ROLL CALL

PRESENTATIONS; PROCLAMATIONS

7:05-7:09

2. Recognition of Spencer Zimmerman as recipient of the National Spirit Award from the National Medal of

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	Honor Foundation.	
7:09-7:14	3. Recognition of the Gilbert Centennial Committee for their service in helping Gilbert celebrate the Centennial.	
7:14-7:18	4. Recognition of Highland High Girls Soccer Team as Division 1 State Soccer Champions.	
	5. No Item.	
7:18-7:21	6. Proclamation declaring April 21, 2012 as Gilbert Arbor Day.	
7:21-7:25	7. Proclamation declaring April 21, 2012 as World Autism Awareness Day.	
7:25-7:40	8. COMMUNICATIONS FROM CITIZENS At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.	
7:40-8:00	CONSENT CALENDAR All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.	
	9. INTERGOVERNMENTAL AGREEMENT – consider approval of Intergovernmental Agreement No. 2013-2106-0015 with the Arizona Department of Transportation for access to a database related to traffic collisions, and authorize the Mayor to execute the required documents.	Discussion; possible action by MOTION.
	10. AGREEMENT – consider approval of amendment to Concessionaire and Ball Field Use Agreement No. 2004-5002-0202 with the Gilbert National Little League requiring payment per the approved fee schedule for sports fields usage, and authorize the	Discussion; possible action by MOTION.

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AGENDA ITEM

COUNCIL ACTION

Mayor to execute the required documents.

11. **INTERGOVERNMENTAL AGREEMENT** – Discussion; possible action by MOTION.
consider approval of amended and restated Intergovernmental Agreement No. 2008-3002-0359 and governance document for the design, construction and operation of the TOPAZ Regional Wireless Cooperative Network providing dispatch and communications services, and authorize the Mayor to execute the required documents.
12. **CONTRACT** - Discussion; possible action by MOTION.
consider waiving the bidding requirements and approving the purchase of one replacement 2012 Ford F-550 XL extended cab with articulated / telescopic aerial lift with San Tan Ford in an amount not to exceed \$123,693.53, and authorize the Mayor to execute the required documents.
13. **AGREEMENT** – Discussion; possible action by MOTION.
consider approval of Agreement No. 2012-1105-0181 with Custom Storage for disk storage and server virtualization solution services in the Police Department an amount not to exceed \$169,918.36, and authorize the Mayor to execute the required documents.
14. **CONTRACT** – Discussion; possible action by MOTION.
consider approval of Cooperative Purchasing Contract No. 2012-1303-0220 with US Bank pursuant to the State Contract in an amount not to exceed for fleet card services for the purchase of premium fuel for Police Department vehicles, and authorize the Mayor to execute the required documents.
15. **CONTRACT** – Discussion; possible action by MOTION.
consider approval of Contract No. 2012-7009-0229 with PCL Construction, Inc. in an amount not to exceed \$4,990,989 for a new two million gallon reservoir and pump station at Ray and Recker Roads, Project No. WA059, and authorize the Mayor to execute the required documents.
16. **CONTRACT** – Discussion; possible action by MOTION.
consider approval of Contract No. 2012-1501-0245 with John Hudson as Presiding Judge in the Gilbert Municipal Court for a two year contract beginning May 1, 2012.
17. **CONTRACT** – Discussion; possible action
consider rejection of all bids but the

EST. TIME**AGENDA ITEM****COUNCIL ACTION**

- bid of the lowest responsible responsive bidder and award Contract No. 2012-4106-0009 with Southwest Slurry Seal in an amount not to exceed \$267,082.06 in FY2011-12 and \$650,000 in FY2012-13 for street renovation slurry seal, and authorize the Mayor to execute the required documents.
- by MOTION.
18. **CONTRACT** – consider adoption of a Resolution approving a contract with the United States Department of the Interior and the Bureau of Reclamation, granting an easement for the benefit of Salt River Project for irrigation and water distribution purposes, and authorize the Mayor to execute the required documents.
- Discussion; possible action by MOTION to adopt RESOLUTION.
19. **CHANGE ORDER** – consider approval of:
- Discussion; possible action by MOTION.
- a) contingency fund transfer to Sonora Town water and wastewater improvement, Project No. WA082 in the amount of \$28,803; and
- b) Change Order No. 2 to Contract No. 2009-7009-0336 with Burgess and Niple increasing the contract amount by \$28,803 for Sonora Town water and wastewater improvements.
20. **HUMAN RESOURCES** - consider adoption of a Resolution amending the Personnel Rules related to Rule 1 Administrative Provisions, Rule 3 Employment and Rule 5 Classification and Compensation regarding the Manager's authority to reclassify and appoint employees.
- Discussion; possible action by MOTION to adopt RESOLUTION.
21. **FINAL PLAT S11-05 / S10-03** - consider approval of the final plat for the Villages at Val Vista Phase 2, located at the southwest corner of Val Vista Drive and Germann Road.
- Discussion; possible action by MOTION.
22. **FINAL PLAT SP1288** - consider approval of the final plat for the Santan Village Apartments, located at the northwest corner of Santan Village Parkway and Coronado Road.
- Discussion; possible action by MOTION.
23. **FINAL PLAT SP1178** - consider approval of the final plat for Highland Groves Luxury Apartments at Morrison Ranch, located at the northeast corner of
- Discussion; possible action by MOTION.

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	Elliot Road and Bebee Street.	
24.	ABANDONMENT - consider adoption of a Resolution of abandonment for certain public water line and sewer line easements in the southwest quarter of Section 33, T1S, R6E, within an area bounded by Pecos Road on the north, Val Vista Drive on the west and Market Street on the south and east, and authorize the Mayor to execute the required documents.	Discussion; possible action by MOTION to adopt RESOLUTION.
25.	TEMPORARY EXTENSION OF PREMISES – consider approval of a temporary extension of premises for Cantina Laredo located at 2150 East Williams Field Road, for an event to be held on May 5, 2012.	Discussion; possible action by MOTION.
26.	COUNCIL ADMINISTRATION – consider approval of a continuance to May 3, 2012 of a timeline for research into possible alternatives related to operation of Gilbert libraries.	Discussion; possible action by MOTION.
27.	BOARDS AND COMMISSIONS - consider acceptance of the annual report of the Gilbert Self-Insured Trust Fund for Health Insurance Benefits for plan year ending June 30, 2011 and to approve group medical and dental plan premiums with no change for FY2012-13	Discussion; possible action by MOTION.
28.	REAL PROPERTY – consider approval of Amendment No. 1 to the Ground Lease No. 2012-2105-0218 with Heliae Development, LLC to correct the legal description of the leased property located south of the 202 Freeway, north of Germann Road, east of Gilbert Road and west of Lindsay Road.	Discussion; possible action by MOTION.
29.	MINUTES – consider approval of the minutes of Special Meetings of March 22, March 27 and April 2, 2012 and the Special Meeting for Study Session of April 3, 2012.	Discussion; possible action by MOTION.

8:00-8:15

PUBLIC HEARING

Items 30 through 34 will be heard at one Public Hearing; at which time anyone wishing to comment on a Public Hearing Item may do so. Comments will be heard from those in support of or in

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	opposition to an item. Hearings are noticed for 7:00 p.m. and may be held prior to the estimated time indicated on the Agenda.	
	In order to comment on a Public Hearing Item, you must fill out a public comment form, indicating the Item Number on which you wish to be heard. Once the hearing is closed, there will be no further public comment unless requested by a member of the Council. After the Public Hearing, the Council may act on all items not requiring additional staff, public, or Councilmember comment with a single vote.	
	30. LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Liquor License for Someburros Mexican Food located at 1335 East Baseline Road.	Hearing; discussion; possible action by MOTION.
	31. LIQUOR LICENSE – conduct hearing and consider approval of a Series 12 Liquor License for Someburros Mexican Food located at 2597 South Market Street.	Hearing; discussion; possible action by MOTION.
	32. BUDGET – conduct a public hearing on the proposed Parkway Maintenance Improvement District budgets for July 1, 2012 to June 30, 2013, establish May 17, 2012 as the date of final public hearing and adopt a tax levy for the districts.	Hearing; discussion; possible action by MOTION.
	33. BUDGET – conduct a public hearing to adopt the 2012-2013 budgets for Street Light Improvement Districts, establish May 17, 2012 as the date of final public hearing and adopt a tax levy for the districts.	Hearing; discussion; possible action by MOTION.
	34. PROPERTY ACQUISITION – conduct hearing and consider adoption of a Resolution approving the acquisition of real property for Fire Station 7, Project No. MF217.	Hearing; discussion; possible action by MOTION to adopt RESOLUTION.

8:15-8:45

ADMINISTRATIVE ITEMS

Administrative Items are for Council discussion and action. It is to the discretion of the majority of the Council regarding public input requests on any Administrative Item. Persons wishing to speak on

EST. TIME

AGENDA ITEM

COUNCIL ACTION

an Administrative Item should complete a Request to Speak Form and indicate the Item they wish to address. Council may or may not accept public comment.

- 35. COUNCIL ADMINISTRATION** – consider directing staff to proceed with negotiations with Green Global for the next phase of deployment of solar blanket and energy management and control technology on existing light poles and timeline for returning to Council with a contract. Discussion; possible action by MOTION.
- 36. COUNCIL ADMINISTRATION** – discussion on Higley Road improvement projects between Baseline and Williams Field Road. Discussion; possible action by MOTION.
- 37. BOARDS, COMMISSIONS, AND COMMITTEES** Report.
- reports from Council Liaisons for the:
- a) Council Subcommittee on Board and Commission Application Screening, Interview, and Selection
 - b) Other Council Subcommittees
 - c) Congress of Neighborhoods Committee
 - d) Design Review Board
 - e) Environmental and Energy Conservation Advisory Board
 - f) Gilbert Educational Cable Access Governing Board
 - g) Human Relations, Culture and Arts Promotion Commission
 - h) Industrial Development Authority
 - i) Mayor's Youth Advisory Committee
 - j) Parks, Recreation and Library Services Advisory Board
 - k) Planning Commission
 - l) Redevelopment Commission
 - m) Special Events Commission
 - n) Gilbert Public Facilities MPC
 - o) Gilbert Water Resources MPC
 - p) Gilbert Self-Insured Trust Fund
 - q) Regional Meetings
 - r) Utility Board

POLICY ITEMS

No Item.

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8:45-8:50

38. FUTURE MEETINGS

There may be a discussion of whether to place an item on a future agenda and the date, but not the merits of the item.

Discussion and direction on cost recovery policy for the recreation centers (this will be discussion on the possible formation of a Council Subcommittee to review operations and cost recovery for Gilbert).

(Petersen, Cook, Sentz)

Scheduled Date: May 15, 2012

Policy on bidding, including criteria on when to bid and when to address renewals. (Daniels, Petersen, Cooper)

Scheduled Date: May 15, 2012

Staff report about all the current land development agreements in place today that are active on our books to understand the cost recovery timeline of these agreements. (Cook, Petersen, Cooper)

Scheduled Date: May 15, 2012

Finalize our Code of Ethics Policy for Council, appointed board and commission members, and stakeholder members. (Cook, Petersen, Ray)

Scheduled Date: May 17, 2012

Policy discussion on what services currently provided by the Town that might be provided by Gilbert non-profits. (Cook, Ray, Sentz)

Scheduled date: July 26, 2012

8:50-9:00

COMMUNICATIONS

39. Report from the TOWN MANAGER on current events.

40. Report from members of the COUNCIL on current events.

41. Report from the MAYOR on current events.

ADJOURN

MOTION to adjourn.

EST. TIME

AGENDA ITEM

COUNCIL ACTION

SPECIAL NOTICE

Between 9:30 p.m. and 10:00 p.m. the Council may consider continuing agenda items to a Special Meeting or a Regular Meeting.

The next meeting of the Gilbert Town Council is a Special Meeting for Study Session, Tuesday, May 1, 2012, 4:00 p.m., Council Chambers, Gilbert Municipal Center.

The following meeting of the Gilbert Town Council is a Special Meeting, Thursday, May 3, 2012, 7:00 p.m., Council Chambers, Gilbert Municipal Center.

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. §1-602.A.9. Gilbert Council Meetings are recorded and may be viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.

FUTURE MEETINGS & EVENTS - 2012

April 24, 2012

- Interviews for Parks, Recreation and Library Services Advisory Board and Planning Commission, 6:00 - 8:30 p.m.

April 28, 2012

- ~~Quarterly Planning Meeting, Room 300, 8:00 a.m.~~

May 1, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

May 3, 2012

- Interviews for the Human Relations, Culture and Arts Promotion Commission, ~~5:45 p.m.~~ **5:30 p.m.**
- Special Meeting, Council Chambers, 7:00 p.m.

May 15, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

May 17, 2012

- **Interviews for the Redevelopment Commission, 5:45 p.m.**
- Student Citizen of the Month, 6:30 p.m.
- Special Meeting, Council Chambers, 7:00 p.m.

June 12, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

Addition - **BOLD**; Change – ~~Strikeout~~

June 12, 2012

- Special Joint Meeting with Gilbert Chamber of Commerce, time TBD. (Tentative)

June 14, 2012

- Special Meeting, Council Chambers, 7:00 p.m.

June 26, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

June 28, 2012

- Special Meeting, Council Chambers, 7:00 p.m.

July 24, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

July 26, 2012

- Special Meeting, Council Chambers, 7:00 p.m.

August 7, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

August 9, 2012

- Special Meeting, Council Chambers, 7:00 p.m.

August 17-18, 2012

- Annual Planning Meeting, Room 300, 8/17 11:30 a.m., 8/18 8:00 a.m.

Addition - **BOLD**; Change – ~~Strikeout~~

September 4, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

September 6, 2012

- Welcome Home Ceremony 6:00 p.m.
- Special Meeting, Council Chambers, 7:00 p.m.

September 11, 2012

- Reserved for Special Joint Meeting, 7:00 p.m.

September 18, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

September 20, 2012

- Student Citizen of the Month, 6:30
- Special Meeting, Council Chambers, 7:00 p.m.

September 25, 2012

- Reserved for Special Joint Meeting, 7:00 p.m.

October 2, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

October 4, 2012

- Special Meeting, Council Chambers, 7:00 p.m.

October 16, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

Addition - **BOLD**; Change – ~~Strikeout~~

October 18, 2012

- Student Citizen of the Month, 6:30
- Special Meeting, Council Chambers, 7:00 p.m.

October 23, 2012

- Reserved for Special Joint Meeting, 7:00 p.m.

October 30, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

November 1, 2012

- Welcome Home Ceremony, 6:00 p.m.
- Special Meeting, Council Chambers, 7:00 p.m.

November 13, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

November 15, 2012

- Student Citizen of the Month, 6:30
- Special Meeting, Council Chambers, 7:00 p.m.

November 27, 2012

- Reserved for Special Joint Meeting, 7:00 p.m.

December 1, 2012

- Quarterly Planning Meeting, Room 300, 8:00 a.m.

December 4, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

Addition - **BOLD**; Change – ~~Strikeout~~

December 6, 2012

- Special Meeting, Council Chambers, 7:00 p.m.

December 18, 2012

- Special Meeting for Study Session, Council Chambers, 4:00 p.m.

December 20, 2012

- Student Citizen of the Month, 6:30
- Special Meeting, Council Chambers, 7:00 p.m.